

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2024 SESSION (25)
JUNE 4, 2024**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 4, 2024, at 8:30 A.M. in the Boardroom with Chairperson Ringgenberg presiding, and the following other members present: Croker, Hartman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: None.

Unless otherwise indicated, all the following **motions** offered at this meeting were carried with the following vote: Ayes: Croker, Hartman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Hartman, second by Croker, to approve **today's agenda**. Carried.

Engineer's Office Manager Karen Crilly informed the Board that they received two quotes for fuel for FY'25: New Century FS quoted .23 for #1 fuel and .20 for #2 fuel, for delivery to locations in Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids, and .14 for #1 fuel and .12 for #2 fuel for a 10,000-gallon capacity tank at the Storm Lake shop, and Pro Cooperative Energy quoted .2350 for #1 fuel and .1950 for #2 fuel for delivery to outlying shops, and .18 for #1 and .14 for #2 for Storm Lake shop. Crilly stated that Engineer Wilkinson recommends New Century FS, due to the price. Motion by Croker, second by Snyder, to accept and approve the Secondary Road Department **Fuel Bid** from New Century FS, for delivery of #1 fuel at .23 and .20 for #2 fuel, to locations in Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids, and .14 for #1 fuel and .12 for #2 fuel for a 10,000-gallon capacity tank at the Storm Lake shop for FY'25. Carried.

Treasurer Danelle Haberman presented information, requesting suspension of taxes on three parcels, due to receiving a DHS/SSU request for the suspension, and for two additional parcels. Haberman stated that when the property sells, the county gets paid first for the suspended taxes. Motion by Merten, second by Croker, to approve the **suspension of taxes** on parcel #1033382007 in Storm Lake, parcel #1403277021 in Storm Lake, parcel #1617479006 in Newell, parcel #1404232005 in Storm Lake, and parcel #1620128005 in Newell. Carried.

Hear the Public: EMA Director Aimee Barritt came in to update the Board after the May 21 severe storm including a tornado. Albert City and Linn Grove had water in their basements and four homes were damaged. Barritt stated that the county has been approved for the State Individual Assistance Grant Program through a Governor's Disaster Proclamation. Barritt stated that with the damages here and across the state, including the tornado that hit Greenfield, Iowa, there is enough damage to qualify for a Presidential Declaration, which FEMA would reimburse 75%, and the State would reimburse for 10%. There was more erosion at the Linn Grove Dam area, but Conservation Director Greg Johnson said he wonders how to claim further damage with the other FEMA event that they said the county did not qualify for the previous event.

Motion by Merten second by Snyder to **transfer** \$10,000 from the General Basic Fund to Conservation Land Acquisition Trust Fund (CLAT) for the FY'24 budgeted transfer. Carried.

Motion by Merten second by Croker to **transfer** \$470 from the General Basic Fund to Conservation Land Acquisition Trust Fund (CLAT) for the FY'23 boat title fees. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a brief **department update**. Weed Department has been out spraying. Conservation Department has been working on small repairs and hauling gravel. The campgrounds have been busy, and the facilities have been busy. The restroom building

for Bur Oak came in and they are also doing cement work. Environmental Education has been busy, hosting several workshops. At the Marina, they have been doing general maintenance and cleaning the restrooms. The dock slips are almost full. They have made small improvements at the Marina, cleaned, and picked up the trash. Supervisor Merten commented that has heard from several people how nice the Marina looks, and thanked Johnson and his crew for cleaning it up.

Environmental Health/Zoning Administrator Ben Mueggenberg presented information on a Minor S/D request of Mark and Heidi Movall in the NE ¼ NE ¼ Section 20-90-37. Motion by Snyder, second by Hartman, to approve and authorize the Chair to sign **Resolution #2024-06-04-A**. Carried.

RESOLUTION 2024-06-04-A

WHEREAS Mark and Heidi Movall have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION – LOT 1 OF LOT J:

A PART OF LOT J OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence on a previously recorded bearing of South 00° 21' 33" East, along the East line of said Northeast Quarter (NE ¼), 415.80 feet to the Point of Beginning. Thence continuing along said East line, South 00° 21' 33" East, 290.00 feet; Thence North 90° 00' 00" West, 639.51 feet to the East line of Lot H of said Section 20; Thence North 00° 36' 58" West, along said East line 290.01 feet to the South line of Lot G of said Section 20; Thence South 90° 00' 00" East, along said South line, 640.81 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot J of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.26 Acres and is subject to all easements of record.

WHEREAS the final plats meet with the approval of the Board subject only to the following if any: None.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION – LOT 1 OF LOT J:

A PART OF LOT J OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence on a previously recorded bearing of South 00° 21' 33" East, along the East line of said Northeast Quarter (NE ¼), 415.80 feet to the Point of Beginning. Thence continuing along said East line, South 00° 21' 33" East, 290.00 feet; Thence North 90° 00' 00" West, 639.51 feet to the East line of Lot H of said Section 20; Thence North 00° 36' 58" West, along said East line 290.01 feet to the South line of Lot G of said Section 20; Thence South 90° 00' 00" East, along said South line, 640.81 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot J of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; None.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION – LOT 1 OF LOT J:

A PART OF LOT J OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence on a previously recorded bearing of South 00° 21' 33" East, along the East line of said Northeast Quarter (NE ¼), 415.80 feet to the Point of Beginning. Thence continuing along said East line, South 00° 21' 33" East, 290.00 feet; Thence North 90° 00' 00" West, 639.51 feet to the East line of Lot H of said Section 20; Thence North 00° 36' 58" West, along said East line 290.01 feet to the South line of Lot G of said Section 20; Thence South 90° 00' 00" East, along said South line, 640.81 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot J of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa;

and copies of said final plats shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 4th day of June 2024.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors..... /s/ Susan K. Lloyd, County Auditor

Motion by Croker, second by Merten, to approve the minutes from 5/28/2024 as presented, today's claims approval list, and Auxiant disbursements, and accept the following reports: April Rolling Hills Community Services Board minutes. Carried.

Motion by Hartman, second by Merten, to approve and authorize the Chair to sign the 2024 Flexible Benefit Plan. Carried.

Motion by Merten, second by Hartman, to approve and authorize the Auditor to transfer the balance in Fund 1545 Capital Projects-Colorize Bldg in the amount of \$2,554.69 to the General Basic Fund 0001, and to close the bank account for Fund 1545.

Supervisor Snyder informed the Board of a request from the Buena Vista County Threshermen, requesting 10-12 tons of sand to be donated, to be used as the base for the new cement pad they want to put down at the Threshermen site. Snyder stated that he talked with Engineer Bret Wilkinson about the request, and Wilkinson was okay with it. Snyder stated that the county's cost is approximately \$70, and the Threshermen will do the hauling with their own trailers. Motion by Croker, second by Hartman, to approve the request of the Buena Vista County Threshermen, for the county to donate 10-12 tons of sand from the Marathon Pit, to be used as the base for the new cement pad they want to put down at the Threshermen site, with the Threshermen hauling with their own trailers. Carried.

Supervisor Croker informed the Board that they still need to appoint one person to the NW Regional Housing Authority Board, and that Steve Jimmerson will be resigning from the NW Regional Housing Trust Fund Board, so there will be a vacancy there too.

Bldg/Grounds Supt. Joe Keller stopped in to inform the Board that the leak in the #1 compressor on the Courthouse air conditioner has been found. Keller stated that he has talked with four companies about repairing it and is estimating the cost of the freon and the part to be \$10,000.

There being no further business, motion by Snyder, second by Hartman, to adjourn the meeting at 9:40 a.m. until Tuesday, June 11 at 8:30 a.m. for a special session and to canvass today's Primary Election.